

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 531

BY

03 JUN 26 AM 10:59  
MASON COUNTY CIRCUIT COURT

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Albert R. Buchanan,  
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Albert R. Buchanan and I am over the age of 19 and reside at  
9924 Tri County Hwy, Winchester OH 45697

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Bertha Buchanan

Albert R. Buchanan  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 20 day of June, 2003.

[Signature]  
NOTARY PUBLIC  
My Commission Expires: Feb. 4, 2005

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C-\_\_\_\_\_

Richard Burton 1411  
Dorothy Peoples - Burton - 1584

03 JUN 26 AM 10:59  
CLERK OF COURT  
MASON COUNTY, WV

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Richard Burton,  
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Richard Burton and I am over the age of 19 and reside at  
4519 Garland Avenue, Louisville, KY 40216

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Dorothy Peoples - Burton

Richard Burton  
Richard Burton  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 17<sup>th</sup> day of June, 2003.

[Signature]  
NOTARY PUBLIC  
My Commission Expires: 6/24/03

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN, )  
GARY L. COTTON, CHARLES M. HEIB, JR., )  
MARY PAMELA HEIB, JAMES P. YOUNG, )  
RITA PULLEN, EXECUTRIX OF THE ESTATE )  
OF STEPHEN R. PULLEN, DECEASED, and )  
TORRES W. WILLIAMSON, AND OTHER )  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A" )  
ATTACHED HERETO AND INCORPORATED )  
FULLY HEREIN, )

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE )  
COMPANY, JOHN THABET, )  
GEORGE CRUMP, ROGER SHINN, )  
TERRY SHIRLEY, HOWARD PARKER, )  
JAMES ELIAS AND THOMAS S. RUSSELL, )  
OTHER DEFENDANT AGENTS A-Z; and )  
FICTITIOUS DEFENDANTS AA-ZZ, )

DEFENDANTS.

Civil Action No. 03-C-\_\_\_\_\_

Thelma Campbell - 1413  
Karmel & June Campbell - 1414

03 JUN 26 AM 10:59  
MASON COUNTY CIRCUIT COURT  
CLERK'S OFFICE

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Thelma Campbell,

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Thelma Campbell and I am over the age of 19 and reside at

644 Golfview Drive, Lexington, KY 40504

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s) reside in the same household:

Karmel Campbell

June Campbell

Thelma Campbell  
Thelma Campbell  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 17<sup>th</sup> day of June, 2003.

Jeff Swartz

NOTARY PUBLIC

My Commission Expires: 10/14/2004

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN, )  
GARY L. COTTON, CHARLES M. HEIB, JR., )  
MARY PAMELA HEIB, JAMES P. YOUNG, )  
RITA PULLEN, EXECUTRIX OF THE ESTATE )  
OF STEPHEN R. PULLEN, DECEASED, and )  
TORRES W. WILLIAMSON, AND OTHER )  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A" )  
ATTACHED HERETO AND INCORPORATED )  
FULLY HEREIN, )

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE )  
COMPANY, JOHN THABET, )  
GEORGE CRUMP, ROGER SHINN, )  
TERRY SHIRLEY, HOWARD PARKER, )  
JAMES ELIAS AND THOMAS S. RUSSELL, )  
OTHER DEFENDANT AGENTS A-Z; and )  
FICTITIOUS DEFENDANTS AA-ZZ, )

DEFENDANTS.

Civil Action No. 03-C-251

FILED  
MASON COUNTY, WEST VIRGINIA  
13 JUN 26 AM 10:59  
BY

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared John A. Carpenter,  
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is John A. Carpenter and I am over the age of 19 and reside at  
191 Edgewater Dr, Monaco, PA 15061

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Linda Carpenter

John A. Carpenter  
John A. Carpenter  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this 17<sup>th</sup> day of June, 2003.

Mari A. Montgomery  
NOTARY PUBLIC  
My Commission Expires: 8-30-04

[SEAL]

NOTARIAL SEAL  
MARI A. MONTGOMERY, Notary Public  
Rochester, Beaver County  
My Commission Expires Aug. 30, 2004

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C-

D: E Carr 159  
W, G. J. Weaver 219

03 JUN 26 AM 10:59  
MASON COUNTY CLERK  
BY

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Edward E. Carr,

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Edward Carr and I am over the age of 19 and reside at  
510 Neal Street, Parkersburg, WV 26101

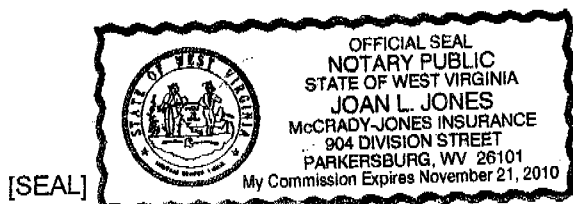
I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Dora Carr  
Wendy Weaver

Gretchen Weaver  
James Weaver

Edward E. Carr  
Edward Carr  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16 day of June, 2003.



Joan L. Jones  
NOTARY PUBLIC  
My Commission Expires: November 21, 2010

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN, )  
GARY L. COTTON, CHARLES M. HEIB, JR., )  
MARY PAMELA HEIB, JAMES P. YOUNG, )  
RITA PULLEN, EXECUTRIX OF THE ESTATE )  
OF STEPHEN R. PULLEN, DECEASED, and )  
TORRES W. WILLIAMSON, AND OTHER )  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A" )  
ATTACHED HERETO AND INCORPORATED )  
FULLY HEREIN, )

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE )  
COMPANY, JOHN THABET, )  
GEORGE CRUMP, ROGER SHINN, )  
TERRY SHIRLEY, HOWARD PARKER, )  
JAMES ELIAS AND THOMAS S. RUSSELL, )  
OTHER DEFENDANT AGENTS A-Z; and )  
FICTITIOUS DEFENDANTS AA-ZZ, )

DEFENDANTS.

Civil Action No. 03-C- 1151

03 JUN 26 AM 10:59  
ALL DOCUMENTS  
MAILED TO CLERK OF COURT

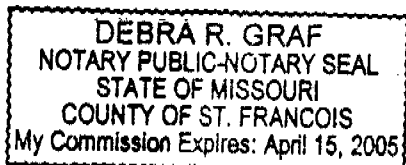
AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared David Chappell,  
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is David Chappell and I am over the age of 19 and reside at  
3653 Rougely Road, Valles Mines, MO 63087

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Karen Chappell



David Chappell  
David Chappell  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16 day of June, 2003.

16 DRG

Debra R. Graf  
NOTARY PUBLIC  
My Commission Expires: 6-15-05

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 547

03 JUN 26 AM 10:59  
MASON COUNTY, WEST VIRGINIA  
NOTARY PUBLIC

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared William D. Cheney

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is William D. Cheney and I am over the age of 19 and reside at

P.O. Box 73, Ada, OH 45810

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Belinda S. Cheney

William D. Cheney

William D. Cheney  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16 day of June, 2003.

Man Star Moloney  
NOTARY PUBLIC  
My Commission Expires: 3-23-2005

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C-\_\_\_\_\_

Charlotte and J. Cheshire 1923  
Carroll not in computer

03 JUN 26 AM 10:59  
MASON COUNTY CLERK'S OFFICE

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Charlotte Cheshire  
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Charlotte Cheshire and I am over the age of 19 and reside at  
2505 Briargate Rd, Louisville KY 40216

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Julie Cheshire  
Carroll Cheshire

Charlotte Cheshire  
Charlotte Cheshire  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 20<sup>th</sup> day of June, 2003.

Charlotte Cheshire  
NOTARY PUBLIC  
My Commission Expires: 2005

[SEAL]

10-28-05



IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C-1870

03 JUN 26 11:10:59  
FILED  
MASON COUNTY CLERK OF COURT

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Salvatore Chuppa  
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Salvatore Chuppa and I am over the age of 19 and reside at  
5622 Canosa Drive, Holiday, FL 34690

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Anna Chuppa

Salvatore Chuppa  
Salvatore Chuppa  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16<sup>th</sup> day of June, 2003.



LAURA S. ENIE  
MY COMMISSION # DD 194124  
EXPIRES: May 2, 2007  
Bonded Thru Budget Notary Services

Laura S. Enie  
NOTARY PUBLIC  
My Commission Expires: 5/2/07

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN, )  
GARY L. COTTON, CHARLES M. HEIB, JR., )  
MARY PAMELA HEIB, JAMES P. YOUNG, )  
RITA PULLEN, EXECUTRIX OF THE ESTATE )  
OF STEPHEN R. PULLEN, DECEASED, and )  
TORRES W. WILLIAMSON, AND OTHER )  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A" )  
ATTACHED HERETO AND INCORPORATED )  
FULLY HEREIN, )

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE )  
COMPANY, JOHN THABET, )  
GEORGE CRUMP, ROGER SHINN, )  
TERRY SHIRLEY, HOWARD PARKER, )  
JAMES ELIAS AND THOMAS S. RUSSELL, )  
OTHER DEFENDANT AGENTS A-Z; and )  
FICTITIOUS DEFENDANTS AA-ZZ, )

DEFENDANTS.

Civil Action No. 03-C-

Vicki Clancy - 550  
Brooks - 522

03 JUN 26 AM 10:59  
FILED  
CLERK OF COURT  
MASON COUNTY, WEST VIRGINIA

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Vicki Clancy,  
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Vicki Clancy and I am over the age of 19 and reside at  
8 East Shannon Ave, Dayton OH 45449

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

David Brooks  
Jeffrey Brooks

Katherine Brooks  
Mark Brooks

Vicki Clancy  
Riley Brooks Vicki Clancy  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 18th day of June, 2003.

Carol Montee  
NOTARY PUBLIC  
My Commission Expires: 6-12-05

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN, )  
GARY L. COTTON, CHARLES M. HEIB, JR., )  
MARY PAMELA HEIB, JAMES P. YOUNG, )  
RITA PULLEN, EXECUTRIX OF THE ESTATE )  
OF STEPHEN R. PULLEN, DECEASED, and )  
TORRES W. WILLIAMSON, AND OTHER )  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A" )  
ATTACHED HERETO AND INCORPORATED )  
FULLY HEREIN, )

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE )  
COMPANY, JOHN THABET, )  
GEORGE CRUMP, ROGER SHINN, )  
TERRY SHIRLEY, HOWARD PARKER, )  
JAMES ELIAS AND THOMAS S. RUSSELL, )  
OTHER DEFENDANT AGENTS A-Z; and )  
FICTITIOUS DEFENDANTS AA-ZZ, )

DEFENDANTS.

Civil Action No. 03-C- 163

03 JUN 26 AM 10:59  
MASON COUNTY CIRCUIT COURT  
CLERK

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared James Clark

who is known to me and who being first duly sworn, on oath deposes and says as follows:

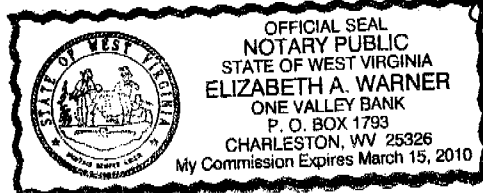
My name is James Clark and I am over the age of 19 and reside at  
921 Glenway, Charleston WV 25309

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Linda Clark

James Clark  
James Clark  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16<sup>th</sup> day of June, 2003.



[SEAL]

Elizabeth A. Warner  
NOTARY PUBLIC  
My Commission Expires: 3-15-2010

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 1427

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared James G. Conliffe,

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is James G. Conliffe and I am over the age of 19 and reside at

8114 Eagles Crest Ct, Louisville KY 40291

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Shirley A. Conliffe

James G. Conliffe  
James G. Conliffe  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 19 day of June, 2003.

Joanne T. Leslie  
NOTARY PUBLIC  
My Commission Expires: March 14, 2006

[SEAL]

Joanne T. Leslie  
Notary Public, State at Large, KY  
My commission expires March 14, 2006

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN, )  
GARY L. COTTON, CHARLES M. HEIB, JR., )  
MARY PAMELA HEIB, JAMES P. YOUNG, )  
RITA PULLEN, EXECUTRIX OF THE ESTATE )  
OF STEPHEN R. PULLEN, DECEASED, and )  
TORRES W. WILLIAMSON, AND OTHER )  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A" )  
ATTACHED HERETO AND INCORPORATED )  
FULLY HEREIN, )

PLAINTIFFS,

v.

Civil Action No. 03-C-562

WESTERN SOUTHERN LIFE INSURANCE )  
COMPANY, JOHN THABET, )  
GEORGE CRUMP, ROGER SHINN, )  
TERRY SHIRLEY, HOWARD PARKER, )  
JAMES ELIAS AND THOMAS S. RUSSELL, )  
OTHER DEFENDANT AGENTS A-Z; and )  
FICTITIOUS DEFENDANTS AA-ZZ, )

DEFENDANTS.

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Deborah Cook

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Deborah Cook and I am over the age of 19 and reside at  
4511 Pennyston Ave., Huber Heights, Ohio 45424

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

LaMar Cook, son

Deborah Cook  
[Signature]  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 18 day of June, 2003.

Kimberly S. Nash  
NOTARY PUBLIC  
My Commission Expires:

KIMBERLY S. NASH, Notary Public  
In and for the State of Ohio  
My Commission Expires Dec. 1, 2007

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 260

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Mark Cooper, Sr.  
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Mark Cooper and I am over the age of 19 and reside at  
513 Luzerne Street, Scranton, PA 18504

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

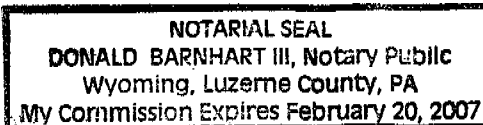
Penny Cooper

Mark Cooper, Sr.  
MARK D COOPER SR  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16 day of June, 2003.

Donald Barnhart III  
NOTARY PUBLIC  
My Commission Expires: \_\_\_\_\_

[SEAL]



IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN, )  
GARY L. COTTON, CHARLES M. HEIB, JR., )  
MARY PAMELA HEIB, JAMES P. YOUNG, )  
RITA PULLEN, EXECUTRIX OF THE ESTATE )  
OF STEPHEN R. PULLEN, DECEASED, and )  
TORRES W. WILLIAMSON, AND OTHER )  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A" )  
ATTACHED HERETO AND INCORPORATED )  
FULLY HEREIN, )

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE )  
COMPANY, JOHN THABET, )  
GEORGE CRUMP, ROGER SHINN, )  
TERRY SHIRLEY, HOWARD PARKER, )  
JAMES ELIAS AND THOMAS S. RUSSELL, )  
OTHER DEFENDANT AGENTS A-Z; and )  
FICTITIOUS DEFENDANTS AA-ZZ, )

DEFENDANTS.

Civil Action No. 03-C-1675

03 JUN 26 AM 11:00  
RECEIVED CLERK OF COURT  
MASON COUNTY, WEST VIRGINIA

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared James Couch

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is James Couch and I am over the age of 19 and reside at  
4801 Salem-Noble, Jeffersonville, IN 47130

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Lavon Couch

James Couch  
[Signature]  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16<sup>th</sup> day of June, 2003.

[Signature]  
NOTARY PUBLIC  
My Commission Expires: 23 June 2008

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 1434

03 JUN 26 AM 11:00  
MASON COUNTY CLERK OF COURT

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared John Cox, Jr.

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is John Cox Jr. and I am over the age of 19 and reside at  
P.O. Box 292, LaGrange KY 40031

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Jennifer M. Cox  
Jennifer M. Cox

John Cox, Jr.  
John Cox Jr.  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 18 day of June, 2003.

Michael M. Basing  
NOTARY PUBLIC  
My Commission Expires 3-4-2004  
State of Large

[SEAL]



IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 1437

03 JUN 26 AM 11:00  
MASON COUNTY CIRCUIT COURT  
CLERK'S OFFICE

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Debra Crawford

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Debra Crawford and I am over the age of 19 and reside at

2257 Thomas St, Ashland KY 41101

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Karen Crawford

Debra Crawford  
Debra Crawford  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this 18th day of June, 2003.

Nina R. Knapp  
NOTARY PUBLIC  
My Commission Expires: Sept. 20, 2003

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 571

03 JUN 26 AM 11:00  
FILED  
MASON COUNTY CLERK OF COURT

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Ellen Crawford

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Ellen Crawford and I am over the age of 19 and reside at

203 Second St, NH. Drab, OH 45154

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Mary K. Crawford

Ellen Crawford  
Ellen Crawford  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this 18<sup>th</sup> day of June, 2003.

MELISSA NEAD

Notary Public State of Ohio

My Commission Expires November 16, 2003

[SEAL]

Recorded in Brown County

NOTARY PUBLIC

My Commission Expires: 11-16-03

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C-1880

03 JUN 25 4:11:40  
MASON COUNTY, WEST VIRGINIA  
CLERK OF COURT

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared George W Crowley  
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is George W Crowley and I am over the age of 19 and reside at  
2000 W LK Brantley Rd, Longwood, FL 32779

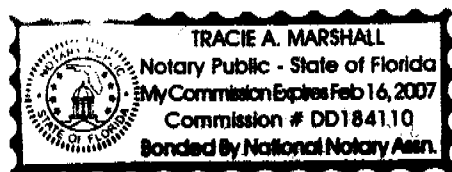
I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Rose M Crowley

George W Crowley  
George W. Crowley  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16 day of June, 2003.

[SEAL]



Tracie A Marshall  
NOTARY PUBLIC  
My Commission Expires: 2-16-07

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C-1881

03 JUN 26 AM 11:10  
MASON COUNTY CLERK COURT

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Daniel T. Curley,  
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Daniel Curley and I am over the age of 19 and reside at  
5449 Dartmouth Ave N, St Petersburg, FL 33710

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Marie Curley  
Marie Curley

Daniel T. Curley  
Daniel T. Curley  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 18 day of June, 2003.

Mary L. Garito  
NOTARY PUBLIC  
My Commission Expires: \_\_\_\_\_



IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN, )  
GARY L. COTTON, CHARLES M. HEIB, JR., )  
MARY PAMELA HEIB, JAMES P. YOUNG, )  
RITA PULLEN, EXECUTRIX OF THE ESTATE )  
OF STEPHEN R. PULLEN, DECEASED, and )  
TORRES W. WILLIAMSON, AND OTHER )  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A" )  
ATTACHED HERETO AND INCORPORATED )  
FULLY HEREIN, )

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE )  
COMPANY, JOHN THABET, )  
GEORGE CRUMP, ROGER SHINN, )  
TERRY SHIRLEY, HOWARD PARKER, )  
JAMES ELIAS AND THOMAS S. RUSSELL, )  
OTHER DEFENDANT AGENTS A-Z; and )  
FICTITIOUS DEFENDANTS AA-ZZ, )

DEFENDANTS.

Civil Action No. 03-C-263

03 JUN 26 AM 11:00  
CLERK OF COURT  
MASON COUNTY, WEST VIRGINIA

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared George Cyrilla,  
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is George Cyrilla and I am over the age of 19 and reside at  
486 Cypress Drive, Corapolis, PA 15108

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Sally Cyrilla

George Cyrilla  
George Cyrilla  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16 day of June, 2003.

Beverly A. Hollowood  
NOTARY PUBLIC  
My Commission Expires

[SEAL]

Notarial Seal  
Beverly A. Hollowood, Notary Public  
Moon Twp., Allegheny County  
My Commission Expires Oct. 9, 2004  
Member, Pennsylvania Association of Notaries

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 1882

03 JUN 26 AM 11:00  
MASON COUNTY CIRCUIT COURT

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Charles D. Davis  
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Charles D. Davis and I am over the age of 19 and reside at  
1272 Blackman Rd, Yulee, FL 32097

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Mary J. Davis  
Mary J. Davis

Charles D. Davis  
Charles D. Davis  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16<sup>th</sup> day of June, 2003.

Shirlene S. Reeves  
NOTARY PUBLIC  
My Commission Expires May 26, 2007  
Commission #DD215275  
Bonded Thru  
Atlantic Bonding Co., Inc.

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN, )  
GARY L. COTTON, CHARLES M. HEIB, JR., )  
MARY PAMELA HEIB, JAMES P. YOUNG, )  
RITA PULLEN, EXECUTRIX OF THE ESTATE )  
OF STEPHEN R. PULLEN, DECEASED, and )  
TORRES W. WILLIAMSON, AND OTHER )  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A" )  
ATTACHED HERETO AND INCORPORATED )  
FULLY HEREIN, )

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE )  
COMPANY, JOHN THABET, )  
GEORGE CRUMP, ROGER SHINN, )  
TERRY SHIRLEY, HOWARD PARKER, )  
JAMES ELIAS AND THOMAS S. RUSSELL, )  
OTHER DEFENDANT AGENTS A-Z; and )  
FICTITIOUS DEFENDANTS AA-ZZ, )

DEFENDANTS.

Civil Action No. 03-C- 1160

FILED  
MASON COUNTY CLERK COURT  
03 JUN 26 11:11:00  
CLERK  
MASON COUNTY

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Patrick Doll  
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Patrick Doll and I am over the age of 19 and reside at  
2307 PCR 928, Saint Mary, Mo 63673

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Bradley L. Doll

Patrick Doll  
Patricia M. Doll  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16 day of June, 2003.



Patricia J. Tanz  
NOTARY PUBLIC  
My Commission Expires: May 08, 2004

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C-

Donaldson's 273

Cook - 258

03 JUN 26 AM 11:00  
MASON COUNTY CLERK  
OFFICE

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Gerald D. Donaldson  
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Gerald D. Donaldson and I am over the age of 19 and reside at  
15 Fieldcrest Dr, McDonald, PA 15057

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Delores M. Cook  
Kairy Donaldson

Vicki Donaldson

Gerald D. Donaldson

Gerald D. Donaldson  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16<sup>th</sup> day of June, 2003.

[SEAL]

Thomas T. Walker  
NOTARY PUBLIC

My Commission Expires:

Notarial Seal

John G. T. Walker, Jr., Notary Public  
McDonald Boro, Washington County  
My Commission Expires Feb. 2, 2006  
Member, Pennsylvania Association of Notaries



IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN, )  
GARY L. COTTON, CHARLES M. HEIB, JR., )  
MARY PAMELA HEIB, JAMES P. YOUNG, )  
RITA PULLEN, EXECUTRIX OF THE ESTATE )  
OF STEPHEN R. PULLEN, DECEASED, and )  
TORRES W. WILLIAMSON, AND OTHER )  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A" )  
ATTACHED HERETO AND INCORPORATED )  
FULLY HEREIN, )

PLAINTIFFS,

v.

Civil Action No. 03-C- 1777

WESTERN SOUTHERN LIFE INSURANCE )  
COMPANY, JOHN THABET, )  
GEORGE CRUMP, ROGER SHINN, )  
TERRY SHIRLEY, HOWARD PARKER, )  
JAMES ELIAS AND THOMAS S. RUSSELL, )  
OTHER DEFENDANT AGENTS A-Z; and )  
FICTITIOUS DEFENDANTS AA-ZZ, )

DEFENDANTS.

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Percy Dotson

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Percy Dotson and I am over the age of 19 and reside at

204 Lee Dr Apt A, O'Fallon IL 62269

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s) reside in the same household:

Curlie Dotson

Percy Dotson

Percy Dotson

HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this 7th day of June, 2003.

Dionne P. Fisher

NOTARY PUBLIC

My Commission Expires:

[SEAL]

DIONNE P. FISHER  
Notary Public - Notary Seal  
STATE OF MISSOURI  
St. Louis City  
My Commission Expires: April 15, 2006

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 1161

03 JUN 26 AM 11:00  
MASON COUNTY, WV  
CLERK OF COURT

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared David I. Douglas,  
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is David I. Douglas and I am over the age of 19 and reside at  
2225 Shawneetown Ford, Union MO 63084

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Sheila Douglas

David I. Douglas  
David I. Douglas  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this 16 day of June, 2003.



BONNIE L. HOFFMAN  
Franklin County  
My Commission Expires  
April 11, 2006

Bonnie L. Hoffman  
NOTARY PUBLIC  
My Commission Expires: 4-11-06

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 274

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Paul Dow

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Paul Dow and I am over the age of 19 and reside at  
403 28th Street, McKeesport, PA, 15132

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Daniel Dow

Paul Dow  
Paul Dow  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 14th day of June, 2003.

Gretchen L. Richards  
NOTARY PUBLIC  
My Commission Expires: \_\_\_\_\_

[SEAL]

Notarial Seal  
Gretchen L. Richards, Notary Public  
Monroeville Boro, Allegheny County  
My Commission Expires Dec. 27, 2004  
Member, Pennsylvania Association of Notaries

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN, )  
GARY L. COTTON, CHARLES M. HEIB, JR., )  
MARY PAMELA HEIB, JAMES P. YOUNG, )  
RITA PULLEN, EXECUTRIX OF THE ESTATE )  
OF STEPHEN R. PULLEN, DECEASED, and )  
TORRES W. WILLIAMSON, AND OTHER )  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A" )  
ATTACHED HERETO AND INCORPORATED )  
FULLY HEREIN, )

PLAINTIFFS,

v.

Civil Action No. 03-C- 601

WESTERN SOUTHERN LIFE INSURANCE )  
COMPANY, JOHN THABET, )  
GEORGE CRUMP, ROGER SHINN, )  
TERRY SHIRLEY, HOWARD PARKER, )  
JAMES ELIAS AND THOMAS S. RUSSELL, )  
OTHER DEFENDANT AGENTS A-Z; and )  
FICTITIOUS DEFENDANTS AA-ZZ, )

DEFENDANTS.

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Gary L. Downing,  
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Gary L. Downing and I am over the age of 19 and reside at  
3314 Trovillo Road, Morrow, OH 45152

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Rita G. Downing

Gary L. Downing  
Gary L. Downing  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this 14 day of June, 2003.

Phyllis V. Smith  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

[SEAL]

PHYLIS V. SMITH  
Notary Public State Of Ohio  
My Commission Expires May 26, 2005

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN, )  
GARY L. COTTON, CHARLES M. HEIB, JR., )  
MARY PAMELA HEIB, JAMES P. YOUNG, )  
RITA PULLEN, EXECUTRIX OF THE ESTATE )  
OF STEPHEN R. PULLEN, DECEASED, and )  
TORRES W. WILLIAMSON, AND OTHER )  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A" )  
ATTACHED HERETO AND INCORPORATED )  
FULLY HEREIN, )

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE )  
COMPANY, JOHN THABET, )  
GEORGE CRUMP, ROGER SHINN, )  
TERRY SHIRLEY, HOWARD PARKER, )  
JAMES ELIAS AND THOMAS S. RUSSELL, )  
OTHER DEFENDANT AGENTS A-Z; and )  
FICTITIOUS DEFENDANTS AA-ZZ, )

DEFENDANTS.

Civil Action No. 03-C-\_\_\_\_\_

Duffys 276

Hammersly 305

03 JUN 26 AM 11:00  
MASON COUNTY CIRCUIT COURT  
BY \_\_\_\_\_

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Phillip Duffy,  
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Phillip Duffy and I am over the age of 19 and reside at  
43 East Newport Street, Ashley, PA 18706

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

JoAnn Duffy  
John Hammersly

Phillip Duffy  
Phillip Duffy  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16 day of June, 2003.

Frank J. Ciavarella  
NOTARY PUBLIC  
My Commission Expires: \_\_\_\_\_

[SEAL]

Notarial Seal  
Frank J. Ciavarella, Notary Public  
Hanover Twp., Luzerne County  
My Commission Expires April 26, 2004

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN, )  
GARY L. COTTON, CHARLES M. HEIB, JR., )  
MARY PAMELA HEIB, JAMES P. YOUNG, )  
RITA PULLEN, EXECUTRIX OF THE ESTATE )  
OF STEPHEN R. PULLEN, DECEASED, and )  
TORRES W. WILLIAMSON, AND OTHER )  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A" )  
ATTACHED HERETO AND INCORPORATED )  
FULLY HEREIN, )

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE )  
COMPANY, JOHN THABET, )  
GEORGE CRUMP, ROGER SHINN, )  
TERRY SHIRLEY, HOWARD PARKER, )  
JAMES ELIAS AND THOMAS S. RUSSELL, )  
OTHER DEFENDANT AGENTS A-Z; and )  
FICTITIOUS DEFENDANTS AA-ZZ, )

DEFENDANTS.

Civil Action No. 03-C- 604

BY \_\_\_\_\_  
MASON COUNTY CIRCUIT COURT  
03 JUN 26 AM 11:00

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared William E. Dunaway  
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is William Dunaway and I am over the age of 19 and reside at  
5330 Cotton Run Road, Hamilton, OH 45011

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Linda C. Dunaway

William E. Dunaway  
William E. Dunaway  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16 day of June, 2003.

Linda M. Schlach  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_ LINDA M. SCHLABACH  
Notary Public, State of Ohio

My Commission Expires May 15, 2008

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN, )  
GARY L. COTTON, CHARLES M. HEIB, JR., )  
MARY PAMELA HEIB, JAMES P. YOUNG, )  
RITA PULLEN, EXECUTRIX OF THE ESTATE )  
OF STEPHEN R. PULLEN, DECEASED, and )  
TORRES W. WILLIAMSON, AND OTHER )  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A" )  
ATTACHED HERETO AND INCORPORATED )  
FULLY HEREIN, )

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE )  
COMPANY, JOHN THABET, )  
GEORGE CRUMP, ROGER SHINN, )  
TERRY SHIRLEY, HOWARD PARKER, )  
JAMES ELIAS AND THOMAS S. RUSSELL, )  
OTHER DEFENDANT AGENTS A-Z; and )  
FICTITIOUS DEFENDANTS AA-ZZ, )

DEFENDANTS.

Civil Action No. 03-C- 1283

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared John Durden,

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is John Durden and I am over the age of 19 and reside at

114 Packard St Kalamazoo MI 49048

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s) reside in the same household:

Shirley Durden

John Durden  
John Durden  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16<sup>th</sup> day of June, 2003.

RB Insick  
NOTARY PUBLIC  
My Commission Expires: 5/10/07

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN, )  
GARY L. COTTON, CHARLES M. HEIB, JR., )  
MARY PAMELA HEIB, JAMES P. YOUNG, )  
RITA PULLEN, EXECUTRIX OF THE ESTATE )  
OF STEPHEN R. PULLEN, DECEASED, and )  
TORRES W. WILLIAMSON, AND OTHER )  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A" )  
ATTACHED HERETO AND INCORPORATED )  
FULLY HEREIN, )

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE )  
COMPANY, JOHN THABET, )  
GEORGE CRUMP, ROGER SHINN, )  
TERRY SHIRLEY, HOWARD PARKER, )  
JAMES ELIAS AND THOMAS S. RUSSELL, )  
OTHER DEFENDANT AGENTS A-Z; and )  
FICTITIOUS DEFENDANTS AA-ZZ, )

DEFENDANTS.

Civil Action No. 03-C-1454

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Richard Egnew,

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Richard Egnew and I am over the age of 19 and reside at

818 Washburn Ave #4, Louisville, KY 40222

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s) reside in the same household:

Elizabeth Egnew

Richard Egnew

Richard Egnew  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 17<sup>th</sup> day of June, 2003.

Shirley Stevenson  
NOTARY PUBLIC  
My Commission Expires: 9/15/2003

[SEAL]



IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 1458

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Steve Epperson

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Steve Epperson and I am over the age of 19 and reside at

Route 1 Box 269A Warsaw, KY 40395

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Linda Epperson

Steve Epperson  
Steve Epperson  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16 day of June, 2003.

Michael L. Ellis  
NOTARY PUBLIC

My Commission Expires: 2/14/05

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY OF NEW YORK

Civil Action No. 03-C-1459

*Volunteers Are Shining Stars*



*Risa,*

*Our correct address is:*

*P.O. Box 511-mailing*

*909 Market Street-physical*

*Both in Westington KY 41183*

*Thank you*

AFFIDAVIT

Notary Public, personally appeared Gregory L. Evans

who is sworn, on oath deposes and says as follows:

18 and I am over the age of 19 and reside at

Westington, KY 41183

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

April S. Evans

Gregory L. Evans

Gregory L. Evans  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 21st day of June, 2003.

Dary M. Wright  
NOTARY PUBLIC

My Commission Expires: 3/15/07

NPSAL KY

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C-282

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Elmer Eversmann

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Elmer Eversmann and I am over the age of 19 and reside at

822 Vilsack Rd, Glenshaw, PA 15116

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Ida Eversmann

Elmer Eversmann

Elmer Eversmann  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16 day of June, 2003.

Joanne E. Braulich  
NOTARY PUBLIC

My Commission Expires:

Notarial Seal  
Joanne E. Braulich, Notary Public  
Ross Twp., Allegheny County  
My Commission Expires Sept. 7, 2006

Member, Pennsylvania Association Of Notaries

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 618

03 JUN 26 AM 11:01  
MASON COUNTY CLERK  
MASON COUNTY, WV

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Joseph R. Fairbanks  
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Joseph R. Fairbanks and I am over the age of 19 and reside at  
2036 Woodville Pike Goshen OH 45122

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Clara M. Fairbanks

Joseph R. Fairbanks  
Joseph R. Fairbanks  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 14 day of June, 2003.



MAGGIE L. CRAWFORD  
Notary Public, State of Ohio  
My Commission Expires  
July 23, 2006

Maggie L. Crawford  
NOTARY PUBLIC  
My Commission Expires July 23, 2006

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C-\_\_\_\_\_

T. Farnsley 1687  
E. Freibenger 1688

00 JUN 26 AM 11:01  
MASON COUNTY CLERK  
MASON COUNTY, WEST VIRGINIA

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Tony Farnsley,  
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Tony Farnsley and I am over the age of 19 and reside at  
4339 Countryview Drive, Floyd's Knobs, IN 47119

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Eugene Freibenger

Tony Farnsley  
Tony R. Farnsley  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 17<sup>th</sup> day of June, 2003.

Charlita L. Surwein  
NOTARY PUBLIC  
My Commission Expires: 3-11-2011

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C-620

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Carlos F. Fields,

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Carlos F. Fields and I am over the age of 19 and reside at

2142 O' Reilly Rd, Fayetteville OH. 45118

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)

reside in the same household:

Phyllis A. Fields

Carlos F. Fields

Carlos F. Fields  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 19<sup>th</sup> day of June, 2003.

Susan Mascarelli  
NOTARY PUBLIC  
My Commission Expires: \_\_\_\_\_

[SEAL]

SUSAN MASCARELLI  
Notary Public, State of Ohio  
My Commission Expires Oct. 5, 2004

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 287

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Pasquale Filippelli

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Pasquale Filippelli and I am over the age of 19 and reside at  
131 Bachtal St, Monaca PA 15061

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Donna Filippelli

Pasquale Filippelli  
Pasquale Filippelli  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 17 day of June, 2003.

[SEAL]

Notarial Seal  
Kathy L. Clark, Notary Public  
City Of Aliquippa, Beaver County  
My Commission Expires Feb. 19, 2007  
Member, Pennsylvania Association Of Notaries

NOTARY PUBLIC

My Commission Expires: 2/19/07

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 629 BY

FILED  
JUN 26 11:01  
MASON COUNTY

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Lonie Fourman,  
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Lonie Fourman and I am over the age of 19 and reside at  
6945 Requarth Road, Greenville, OH 45331

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Rebecca Fourman

Lonie Fourman

Lonie E. Fourman

HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16<sup>th</sup> day of June, 2003.

Ronda J. Boone  
NOTARY PUBLIC

My Commission Expires: 10-11-2006

[SEAL]

**RONDA J. BOONE**  
Notary Public, State of Ohio  
My Comm. Expires Oct. 11, 2006



IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 631

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Ralph Franklin.

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Ralph Franklin and I am over the age of 19 and reside at  
4841 New Carlisle Park, Springfield, OH 45504

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Jeffrey Franklin

Ralph E Franklin  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 17 day of June, 2003.

Darren Heilman  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

[SEAL]

**DARREN HEILMAN, NOTARY PUBLIC**  
In and for the State of Ohio  
My Commission Expires 03/27/07

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN, )  
GARY L. COTTON, CHARLES M. HEIB, JR., )  
MARY PAMELA HEIB, JAMES P. YOUNG, )  
RITA PULLEN, EXECUTRIX OF THE ESTATE )  
OF STEPHEN R. PULLEN, DECEASED, and )  
TORRES W. WILLIAMSON, AND OTHER )  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A" )  
ATTACHED HERETO AND INCORPORATED )  
FULLY HEREIN, )

PLAINTIFFS,

v.

Civil Action No. 03-C- 1072

WESTERN SOUTHERN LIFE INSURANCE )  
COMPANY, JOHN THABET, )  
GEORGE CRUMP, ROGER SHINN, )  
TERRY SHIRLEY, HOWARD PARKER, )  
JAMES ELIAS AND THOMAS S. RUSSELL, )  
OTHER DEFENDANT AGENTS A-Z; and )  
FICTITIOUS DEFENDANTS AA-ZZ, )

DEFENDANTS.

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Everett Freehand

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Everett Freehand and I am over the age of 19 and reside at

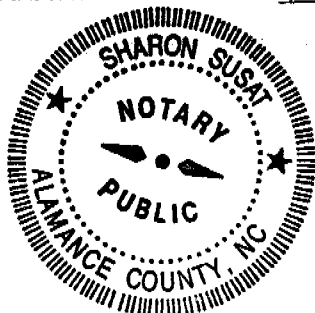
215 Neal Street, Elon College, NC 27241

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s) reside in the same household:

Cheryl Freehand

Everett Freehand  
Everett Freehand  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16<sup>th</sup> day of June, 2003.



[SEAL]

NOTARY PUBLIC

My Commission Expires: 5-2-2006

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 637

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Alfred Fulton

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Alfred Fulton and I am over the age of 19 and reside at

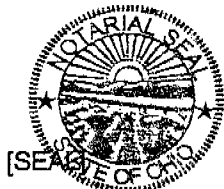
759 W Locust Street, Apt 6, Wilmington, OH 45177

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Joann Fulton

Alfred Fulton  
Alfred Fulton  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16 day of June, 2003.



DAWN HULSEY  
Notary Public, State of Ohio  
My Commission Expires Jan. 28, 2007  
Recorded in Clinton County

Dawn Hulsey  
NOTARY PUBLIC  
My Commission Expires: 1-28-07

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN, )  
GARY L. COTTON, CHARLES M. HEIB, JR., )  
MARY PAMELA HEIB, JAMES P. YOUNG, )  
RITA PULLEN, EXECUTRIX OF THE ESTATE )  
OF STEPHEN R. PULLEN, DECEASED, and )  
TORRES W. WILLIAMSON, AND OTHER )  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A" )  
ATTACHED HERETO AND INCORPORATED )  
FULLY HEREIN, )

PLAINTIFFS, )

v. )

Civil Action No. 03-C- 292

WESTERN SOUTHERN LIFE INSURANCE )  
COMPANY, JOHN THABET, )  
GEORGE CRUMP, ROGER SHINN, )  
TERRY SHIRLEY, HOWARD PARKER, )  
JAMES ELIAS AND THOMAS S. RUSSELL, )  
OTHER DEFENDANT AGENTS A-Z; and )  
FICTITIOUS DEFENDANTS AA-ZZ, )

DEFENDANTS. )

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Dennis Furmanek  
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Dennis Furmanek and I am over the age of 19 and reside at  
599 Ackley Creek Rd., W Finley, PA 15377

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

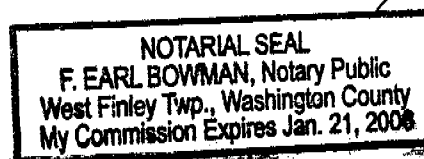
Carol Furmanek

Dennis Furmanek  
Dennis Furmanek  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 17 day of June, 2003.

F. Earl Bowman  
NOTARY PUBLIC  
My Commission Expires: January 21, 2006

[SEAL]



IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 1475

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Charles Ganote.

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Charles Ganote and I am over the age of 19 and reside at  
400 E Southside Court, Louisville, KY 40214

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Rose Ganote  
Rose Ganote

Charles Ganote  
Charles Ganote  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 15th day of June, 2003.

Matthew R. Zolotar  
NOTARY PUBLIC  
My Commission Expires: May 9, 2005

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C-1785

**AFFIDAVIT**

Before me, the undersigned, a Notary Public, personally appeared Raymond Gardecki  
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Raymond Gardecki and I am over the age of 19 and reside at  
170 Greenway Trail, Apt B, Carol Stream IL 60188

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

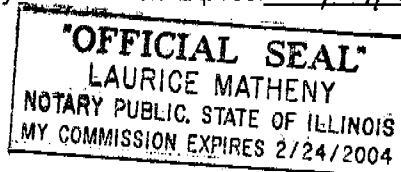
Jean Gardecki

Raymond Gardecki  
Raymond Gardecki  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16 day of June, 2003.

Laurice Matheny  
NOTARY PUBLIC  
My Commission Expires: 2/24/04

[SEAL]



IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C-650

03 JUN 26 AM 11:01  
MAILED 11:01 AM JUN 26 2003  
CLERK OF COURT  
MASON COUNTY, WV

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Donald Gilmore,  
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Donald Gilmore and I am over the age of 19 and reside at  
210 College St, Covington OH 45318

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Kathy Gilmore

Donald Gilmore  
Donald Gilmore  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16 day of June, 2003.

Judy P. Kriener  
NOTARY PUBLIC  
My Commission Expires: 7-6-03

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN, )  
GARY L. COTTON, CHARLES M. HEIB, JR., )  
MARY PAMELA HEIB, JAMES P. YOUNG, )  
RITA PULLEN, EXECUTRIX OF THE ESTATE )  
OF STEPHEN R. PULLEN, DECEASED, and )  
TORRES W. WILLIAMSON, AND OTHER )  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A" )  
ATTACHED HERETO AND INCORPORATED )  
FULLY HEREIN, )

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE )  
COMPANY, JOHN THABET, )  
GEORGE CRUMP, ROGER SHINN, )  
TERRY SHIRLEY, HOWARD PARKER, )  
JAMES ELIAS AND THOMAS S. RUSSELL, )  
OTHER DEFENDANT AGENTS A-Z; and )  
FICTITIOUS DEFENDANTS AA-ZZ, )

DEFENDANTS.

Civil Action No. 03-C-

Hand T Glaze 1690  
C. Neal 1715

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Harry R. Glaze,  
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Harry R. Glaze and I am over the age of 19 and reside at  
11560 Glass Overlook Rd, Elizabeth IN 47117

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Tina M. Glaze  
(Christina L. Neal)  
Is an adult and no  
longer lives at home.  
She has her own house.

Harry R. Glaze  
Harry R. Glaze  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 13<sup>th</sup> day of June, 2003.

Cathy Miller  
NOTARY PUBLIC  
My Commission Expires: Oct. 14, 2008

[SEAL]



IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,  
GARY L. COTTON, CHARLES M. HEIB, JR.,  
MARY PAMELA HEIB, JAMES P. YOUNG,  
RITA PULLEN, EXECUTRIX OF THE ESTATE  
OF STEPHEN R. PULLEN, DECEASED, and  
TORRES W. WILLIAMSON, AND OTHER  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"  
ATTACHED HERETO AND INCORPORATED  
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE  
COMPANY, JOHN THABET,  
GEORGE CRUMP, ROGER SHINN,  
TERRY SHIRLEY, HOWARD PARKER,  
JAMES ELIAS AND THOMAS S. RUSSELL,  
OTHER DEFENDANT AGENTS A-Z; and  
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C-1477

03 JUN 26 11:10 AM  
CLERK OF COURT  
MASON COUNTY, WEST VIRGINIA

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Garry W. Goodman Sr.  
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Garry W. Goodman, Sr. and I am over the age of 19 and reside at  
2706 Stewin St, Louisville KY 40212

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Garry W. Goodman, Jr.  
Theresa E Goodman

Garry W. Goodman, Sr.  
Garry W. Goodman  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16 day of June, 2003

[Signature]  
NOTARY PUBLIC  
My Commission Expires: 09-30-2006

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN, )  
GARY L. COTTON, CHARLES M. HEIB, JR., )  
MARY PAMELA HEIB, JAMES P. YOUNG, )  
RITA PULLEN, EXECUTRIX OF THE ESTATE )  
OF STEPHEN R. PULLEN, DECEASED, and )  
TORRES W. WILLIAMSON, AND OTHER )  
PLAINTIFFS IDENTIFIED IN EXHIBIT "A" )  
ATTACHED HERETO AND INCORPORATED )  
FULLY HEREIN, )

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE )  
COMPANY, JOHN THABET, )  
GEORGE CRUMP, ROGER SHINN, )  
TERRY SHIRLEY, HOWARD PARKER, )  
JAMES ELIAS AND THOMAS S. RUSSELL, )  
OTHER DEFENDANT AGENTS A-Z; and )  
FICTITIOUS DEFENDANTS AA-ZZ, )

DEFENDANTS.

Civil Action No. 03-C-\_\_\_\_\_

J. B. Graham 657  
V. Sherred 938

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared John W. Graham

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is John W. Graham and I am over the age of 19 and reside at  
500 Burns Street, Mansfield, OH 44903.

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)  
reside in the same household:

Bessie L. Graham  
Valerie Sherred

J

John W. Graham  
John W. Graham  
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 17<sup>th</sup> day of June, 2003.



LYNDA L. KALIS  
NOTARY PUBLIC, STATE OF OHIO  
My Commission Expires  
Nov. 3, 2003

Lynda L. Kalis  
NOTARY PUBLIC  
My Commission Expires: Nov 3, 2003